

16 July 1975

MEMORANDUM FOR : CCS/PRG  
SUBJECT : Return of Alias Documents

Returned herewith are alias<sup>07</sup> documents which have been issued  
to identity in the aliases of [Miguel P. COSSIO] (Diego S. MARDONES,<sup>07</sup>  
Daniel Suarez MORENO; Simon S. MARTINEZ) ] These documents have been  
utilized by identity for operational purposes. However, as he is  
due to retire on 31 July 1975, they are being returned to you for  
final disposition. The documents returned are as follows:

[Miguel P. COSSIO]<sup>07</sup> (A)  
CIA Credential #1716 *FORWARDED SEPARATELY*  
# Social Security Card 31  
Continental Insurance Companies Card 31  
10 (Washington) Theater Club Card  
29 (RCA) Record Club Card

[Diego S. MARDONES]<sup>07</sup> (A)  
10 (Dade County) Library Card  
29 (AAA) Card  
31 (Social Security Card)  
29 (Humble Travel Club, Inc.) Card  
29 (Pan American) Bank Card  
29 (ABC) Card

[Daniel SUAREZ Moreno]<sup>07</sup> (A)

11.31

SECRET/RYBAT

FBI/DOJ CL RYC 22082

SECURITY INFORMATION

(Simon S. MARTINEZ) (A)

31 (Health Cert. #41716)  
 29 (Nat. Science) Book Club  
 29 (AM Bowling Congress Card)  
 31 (SS) Card  
 31 (GEFOO) Card  
 10 (Ft. Wash.) Yacht & Tennis Club  
 29 (DC Nat'l) Bk  
 29 (Best Products Co., Inc.)  
 Special Rep Credential #389  
 Calling Cards

2. It is noted that identity also has a [redacted] Passport in the alias of Diego S. MARDONES MARTINEZ. This document is currently maintained by identity who is on TDY in [redacted]. The document will be retrieved from identity upon his arrival at Headquarters and will be returned separately to CCS.

3. Records available in L.A. Division also reflect that identity was issued a [redacted] Driver License in the alias of Miguel P. COSSIO and a [redacted] Driver License in the alias of Diego S. MARDONES. These two documents were reportedly returned to the Office of Technical Services in April 1974.

4. Should any further questions arise relative to this matter, please direct your inquiries to undersigned on extention X6300 or R1546.

*Joseph F. King*  
 Joseph F. King  
 Chief, LA Security

Attachment:  
 As Stated

Identity:  
 David Morales

O/C 39418

(6/17)  
 2 IMPDET CL BY 172117  
 [redacted]

SECRET/RV/RAT